

9/01/99

9:00:09

IDAHO SECRETARY OF STATE

P.2

REINSTATEMENT

No. C 91029	Annual Report Form		2. Registered Agent and OFFICE ADDRESS												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO. BOX 83720 BOISE, ID 83720-0080 FEE DUE \$30.00 AQM CLASS 2/10/99	MFS OF BOISE, INC. c/o Sodexho MICHAEL DAVIS Marriott Services, Inc. 850 FRONT ST 901 Washington Blvd. BOISE ID 83702 Gaithersburg, MD 20878		PRENTICE HALL CORP SYSTEM 200 N 23RD ST BOISE ID 83702 3. Organized Under the Laws of: ID C 91029												
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)</p> <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or R.O. Address</th> <th>CITY</th> <th>STATE</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">See Exhibit A attached hereto</td> </tr> </tbody> </table>				Office Held	Name	Street or R.O. Address	CITY	STATE	Zip	See Exhibit A attached hereto					
Office Held	Name	Street or R.O. Address	CITY	STATE	Zip										
See Exhibit A attached hereto															
5. Signature of New Registered Agent	6. Signature <u>Anastasia Sweeney</u> Date <u>9/1/99</u> Name <u>Anastasia Sweeney</u> Title <u>Asst Secy</u>														

SECRETARY OF STATE OF IDAHO

SEP 3 1 38 PM '99

FILED

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

LIST OF OFFICERS AND DIRECTORS

FOR

MFS OF BOISE, INC.

SEP 3 1 33 PM '99
SECRETARY OF STATE
STATE OF IDAHO

DIRECTORS:

Michel Landel
Lawrence E. Hyatt
Robert A. Stern

OFFICERS:

President: Michel Landel

Vice Presidents: Lawrence E. Hyatt
Robert A. Stern
Anthony F. Alibrio
William W. Hamman
Thomas M. Mulligan
James A. Seaton

Secretary: Joan Rector McGlockton

Assistant Secretaries: Richard H. Allen
Leslie Jones
Brenda P. Fuller
Robert A. Stern

Treasurer: *Vacant*

Assistant Treasurer: Kevin Nolan

David Hayes
Thomas R. Morse
Anastasia E. Sweeney

**ADDRESS FOR THE ABOVE NAMED
DIRECTORS AND OFFICERS:**

c/o SODEXHO MARRIOTT SERVICES, INC.
9801 Washingtonian Blvd.
Gaithersburg, MD 20878